

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

Camden County Board of Commissioners Special Meeting

January 22, 2013

6:00 P.M. - Closed Session

7:00 P.M. - Special Meeting

Historic Courtroom, Courthouse Complex

Camden, North Carolina

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney for Contract Negotiations

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Sandra Duckwall

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **New Business** (For discussion and possible action)

- A. PARTF Application for One Mill Park Project (Pg 1-3)
- B. Camden Eco- Industrial Park Sign Site Design and Sign Propsoal (Pg 4-10)
- C. Monthly Tax Report (Pg 11-16)

ITEM 4. **Board Appointments** (For discussion and possible action)

- A. Tourism Development Authority- Georgia Lamb (Pg 17-19)

ITEM 5. **Consent Agenda** (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Tax Collection Report (Pg 20-21)
- B. Tax Refunds, Pickups, & Releases (Pg 22-25)
- C. Tax Authorization to Collect (October 2012 Renewals) (Pg 26-27)
- D. Resolution 2013-01-02- Dredging Oregon Inlet (Pg 28-29)
- E. Resolution 2013-01-03- Mid-Currituck Bridge (Pg 30-32)

ITEM 6. Commissioner's Report (For discussion and possible action)

ITEM 7. County Manager's Report (For discussion and possible action)

Recess Commissioner's Meeting

SOUTH CAMDEN WATER & SEWER DISTRICT
BOARD OF DIRECTORS

1. Call to Order
 2. Public Comments
 3. Consideration of Agenda
 4. New Business (For Discussion and Possible Approval)
 - A. Additional Well Site (Pg 33-66)
 5. Other Matters (For Discussion and possible action.)
 6. Adjourn
-

Reconvene Commissioner's Meeting

ITEM 8. Information, Reports & Minutes From Other Agencies (Pg 67-85)

- A. Sales Tax Collection Report
- B. Land Transfer Tax Collection Report
- C. ECBH November & December 2012 Financial Reports
- D. Central Depository Fund Report
- E. Administrative Office of the Courts County Fees 2012 Report

ITEM 9. Other Matters (For discussion and possible action)

ITEM 10. Adjourn